

4-23-97 B-5273 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000043283 (6)

1. Corporation Name

APLAN DISTRIBUTORS INC.

Principal Place of Business

4310 NE 22ND AVENUE
LIGHTHOUSE PT FL 33064

Mailing Address

4310 NE 22ND AVENUE
LIGHTHOUSE PT FL 33064-7320

2. Principal Place of Business

21 3465 NW 44th Street

Suite, Apt. #, etc.

22 Suite 206

City & State

23 Ft. Lauderdale, FL 33309

Zip

Country

24 33309

25

USA

2a. Mailing Address

26 3465 NW 44th Street

Suite, Apt. #, etc.

27 Suite 206

City & State

28 Ft. Lauderdale, FL

Zip

Country

29 33309

30

USA

3. Date Incorporated or Qualified

05/13/1996

3a. Date of Last Report

4. FET Number

65-0667429

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

KEATING, PATRICK
4310 NE 22ND AVENUE
LIGHTHOUSE PT FL 33064

10. Name and Address of New Registered Agent

81 Name

Patrick Keating

82 Street Address (P.O. Box Number is Not Acceptable)

3465 NW 44th Street Suite 206

83

84

City Ft. Lauderdale

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and his or her title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ARAUJO, ORLANDO
STREET ADDRESS RUA DA QUITADA 159-7A
CITY-ST-ZIP CENTRO RIO DE JANEIRO BRAZIL

☐ DELETE

TITLE V
NAME KEATING, PATRICK
STREET ADDRESS 4310 NE 22ND AVENUE
CITY-ST-ZIP LIGHTHOUSE PT FL 33064

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

Vice President
Patrick Keating
3465 NW 44th Street Suite 206
Ft. Lauderdale, FL 33309

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (9/96)